



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting – April 10, 2012

A meeting of the Hayes County Board of Commissioners was held on Tuesday, April 10, 2012 at 8:30 A.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given by publication and posting in accordance with law. Those present were Mark Clifford, Leon J. Kolbet, Lloyd Lapp, Rita Erickson, Susan Messersmith, D. Eugene Garner, Phil Dixon. Visitors present were Myra Stoney, Denise Ringenberg.

Chairman Kolbet opened the meeting at 8:35 A.M. Roll call: Clifford, present; Lapp, present; Kolbet, present.

Chairman Kolbet announced that in accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is available for review and is posted on the wall of the Commissioner Room.

Motion by Clifford, second by Lapp to approve the agenda. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Chairman Kolbet requested comments from the audience. Monte Cooper addressed the board concerning street signs for the village of Hamlet.

Myra Stoney presented Southwest Public Health Department's annual report and gave an overview of programs and services. Myra also introduced Denise Ringenberg as a new staff member at SW Public Health. Discussion was held concerning accessibility for EMT training.

Highway Superintendent Phil Dixon discussed delivery of barricades. Motion by Clifford, second by Lapp to authorize Chairman Kolbet and Highway Superintendent Dixon to sign the certification of receipt for signing materials. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve the Treasurers Report. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Lapp to approve claims for \$67,541.08. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Lapp, second by Clifford to approve payroll for \$60,586.01. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Clifford, second by Kolbet to approve the Sheriff's Quarterly Report. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Kolbet to approve Application to Occupy Hayes County Road Right-Of-Way 2012-07 between Sections 27 and 34, T-8, R-33W and 2012-08 between sections 2 and 3, T-8, R-33W. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Lapp, second by Clifford to approve Application to Occupy Hayes County Road Right-Of-Way 2012-08 between Sections 8, 9, 16 and 17, T-8, R-35W. . Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve the Application of Jeremy Erickson, dba Bull's Bar & Grill in Hayes Center, NE, for a Special Designated License Retail License Holders for April 14, 2012 to be held in the Ag Building at the Hayes Center Fair Grounds. Roll call Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Lapp to rescind the motion made at the January meeting which stated "*Motion by Kolbet, second by Clifford, to appoint Phillip Dixon as Highway Superintendent as a part-time county employee for \$9,000 annual salary. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried*", and to move to



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contract with Phillip Dixon for 2012 Highway Superintendent consulting services for \$690.00 per month. Contract will be retroactive to January 2012. Roll call vote: Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Kolbet recessed the meeting at 12:00 P.M. for lunch and reconvened the meeting at 1:08 P.M.

Members of the Hayes Center American Government class visited with the Commissioners concerning operations of the county and the Commissioner's duties and responsibilities.

Motion by Kolbet, second by Clifford to rescind the motion made at the January meeting which stated "*Motion by Kolbet, second by Lapp to accept the door bid quote from McCook Glass, with Fanning providing installation. Acceptance of bid is contingent upon Exhibit "1" being an all inclusive and complete bid*", and to move to contract with McCook Glass and Mirror for replacement of the East and West doors on the courthouse for the amount of \$4,967.00 plus prep costs. Roll call vote Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve the consent agenda consisting of the minutes of the March 13th, 2012 meeting, the Clerk's report, the District Court report and the Imprest Account report. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Chairman Kolbet recessed the meeting at 1:51 P.M. for Board of Equalization and reconvened the meeting at 2:26 P.M.

Motion by Kolbet, second by Clifford to go into executive session for personnel at 2:26 P.M. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Lapp to come out of executive session at 2:35 P.M. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Discussion was held, but no action was taken on Bridge folders, zoning permits and copy/fax fees.

Chairman Kolbet adjourned the meeting at 2:40 P.M.

The next Regular Meeting is May 8, 2012 at 8:30 A.M.

Hayes County Clerk

Board Chairman